

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100430

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: ISLAND BREEZE INVESTMENTS, INC.

**Current Principal Place of Business:**

5120 SW 13TH AVE  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

5120 SW 13TH AVE  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 05-0617189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORRETTA, CHARLES  
1220 N.E. 12TH STREET  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTC ( ) Delete  
Name: PORRETTA, FRANK  
Address: 5120 SW 13TH AVE  
City-St-Zip: CAPE CORAL, FL 33914

Title: MVSD ( ) Delete  
Name: PORRETTA, CHARLES  
Address: 1220 N.E. 12TH STREET  
City-St-Zip: CAPE CORAL, FL 33909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK PORRETTA

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07/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date